

OFFICIAL PROCEEDINGS OF
THE ST. MARY PARISH COUNCIL OF THE
PARISH OF ST. MARY, STATE OF LOUISIANA

OCTOBER 9, 2019
FRANKLIN, LOUISIANA

The St. Mary Parish Council met on this date in Regular Session with Chairman Gabriel Beadle presiding and the following members present: Rev. Craig Mathews, Dale Rogers, Glen Hidalgo, Ken Singleton, Patrick Hebert, James Bennett, Sterling Fryou, and Kevin Voisin. Absent were J Ina and Paul P. Naquin, Jr.

The Invocation was pronounced by Mr. Fryou and the Pledge of Allegiance was led by Mr. Bennett.

Mr. Voisin moved that the reading of the minutes of the Second Regular Meeting, September 25, 2019, be dispensed with and that the same be approved. Mr. Fryou seconded the motion, which carried.

Red Ribbon Representative, Lena Henry, 159 Gumpoint Lane, Franklin, Louisiana appeared before the Council to request the adoption of a Proclamation supporting October 18, 2019 – October 27, 2019, as Red Ribbon Drug-Free Week in St. Mary Parish.

Mr. Voisin moved that the following Proclamation be adopted. The Council seconded the motion, which carried by the following 8-0-0-3 Roll Call vote:

YEAS: Messrs. Rogers, Hidalgo, Singleton, Hebert, Bennett, Fryou, Voisin, and Beadle

NAYS: None

ABSTAIN: None

ABSENT: Rev. Mathews, Messrs. Ina and Naquin

PROCLAMATION

WHEREAS, alcohol and other drug abuse have reached epidemic stages; and,

WHEREAS, it is imperative that visible, unified prevention education efforts by Community Members be launched to eliminate the demand for drugs; and,

WHEREAS, for over 30 years in St. Mary Parish, the Red Ribbon has become a symbol of opposition to drug use and alcohol abuse; and,

WHEREAS, a Parish-wide Red Ribbon Campaign along will be celebrated in St. Mary Parish during Drug-Free Week, ***October 18 – October 27, 2019***; and

WHEREAS, Business, Government, Law Enforcement, Schools, Religious Institutions, Service Organizations, Youth Medical, Senior Citizens, Military, Sports Teams, and Individuals will demonstrate their commitment to drug-free, healthy lifestyles by wearing and displaying red ribbons during this week-long campaign; and,

WHEREAS, the Parish Council of St. Mary commits its resources to ensure the success of the St. Mary Parish Red Ribbon Campaign; and

NOW, THEREFORE BE IT RESOLVED, that the Parish Council of St. Mary does hereby support **October 18 – October 27, 2019**, as Red Ribbon Drug-Free Week, and encourages its citizens to participate in drug awareness and drug education activities, making a visible statement that we are strongly committed to drug-free, healthy lifestyles.

BE IT FURTHER RESOLVED, that the Parish Council of St. Mary encourages all citizens to celebrate Red Ribbon in St. Mary Parish and support the 2019 campaign theme:

“LIFE IS A JOURNEY, TRAVEL DRUG-FREE! BE DRUG-FREE!”

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 9th day of October 2019.

APPROVED:

**GABRIEL BEADLE, CHAIRMAN
ST. MARY PARISH COUNCIL**

ATTEST:

**LISA C. MORGAN, CLERK
ST. MARY PARISH COUNCIL**

Parish President, David Hanagriff informed that the Cajun Coast Classic Horseshoe Tournament will be held on October 12-13, 2019.

President Hanagriff thanked all candidates present and encouraged everyone to vote on Saturday, October 12, 2019.

Chief Administrative Officer, Henry “Bo” LaGrange, informed of the re-issued 2018 Primary Government Audit Report and the 2018 Reporting Entity Audit Report that now includes the \$700,000 CDBG Grant.

In response to Mr. Beadle’s inquiry, Mr. LaGrange stated that the audit reports have been presented to the Louisiana Auditor’s Legislative Office and will be available on its website.

Mr. Fryou thanked administration for their help with the concrete apron project at Jessie Fontenot Boat Launch.

Mr. Rogers moved that the Public Hearing Report, September 25, 2019 be approved. Mr. Hidalgo seconded the motion, which carried.

Mr. Voisin informed that the Council of Governments will be held on October 28, 2019 at 6:30 p.m. at The Forest Restaurant in Franklin, Louisiana.

In response to Mr. Hebert’s inquiry, Mr. LaGrange explained that the Tourist Commission was responsible for the installation of St. Mary Parish welcome signs at both ends of the Parish and directional signs will also be installed to help locate various tourist attractions within the Parish.

Mr. Beadle informed that the DOTD provides information on lane closures via social media and informed of road closures on the U.S. Highway 90 Bridge in Morgan City.

Mr. Singleton introduced the following ordinance:

ORDINANCE NO.

**AN ORDINANCE ESTABLISHING A ONE HUNDRED TWENTY
DAY WAITING PERIOD BEFORE RE-INTRODUCING AN
ORDINANCE WHICH HAS FAILED**

WHEREAS, The St. Mary Parish Council hereby adopts a policy providing that a proposed Ordinance placed on the agenda for adoption which fails to receive a favorable vote of the members of the Parish Council may not be placed upon the agenda of a future meeting of the council until more than one hundred twenty (120) days have passed since its failure to pass unless substantial amendments or changes have been made to the item as initially proposed.

WHEREAS, For purposes of this policy, where a member of the St. Mary Parish Council wishes to place a proposed Ordinance on the agenda for adoption prior to the passage of more than one hundred twenty (120) days since its failure to pass upon initial consideration, the Chairman of the Parish Council shall make a determination as to whether or not substantial amendments or changes have been made to the item as initially proposed. However, the Parish Council, by a favorable vote of a majority of its members, may override the determination of the Chairman of the Council.

NOW, THEREFORE, BE IT ORDAINED by the St. Mary Parish Council, acting as the governing authority of the Parish of St. Mary, State of Louisiana, hereby adopts Ordinance No. _____ which reads as follows:

The St. Mary Parish Council hereby adopts a policy providing that a proposed Ordinance placed on the agenda for adoption which fails to receive a favorable vote of the members of the Parish Council may not be placed upon the agenda of a future meeting of the council until more than one hundred twenty (120) days have passed since its failure to pass unless substantial amendments or changes have been made to the item as initially proposed.

For purposes of this policy, where a member of the St. Mary Parish Council wishes to place a proposed Ordinance on the agenda for adoption prior to the passage of more than one hundred twenty (120) days since its failure to pass upon initial consideration, the Chairman of the Parish Council shall make a determination as to whether or not substantial amendments or changes have been made to the item as initially proposed. However, the Parish Council, by a favorable vote of a majority of its members, may override the determination of the Chairman of the Council.

This ordinance shall become effective upon the signature of the President of St. Mary Parish.

This ordinance having been offered and read on this the 9th day of October, 2019; having been published in accordance with law.

Mr. Fryou introduced the following ordinance:

ORDINANCE NO.

AN ORDINANCE INSTALLING A THREE-WAY STOP SIGN AT THE INTERSECTION OF BARROW AND PERCY STREETS, AMELIA, LOUISIANA

BE IT ORDAINED by the St. Mary Parish Council, State of Louisiana, in regular session convened on this 9th day of October 2019:

SECTION I. The intersection of Barrow Street and Percy Street shall be designated as a "three way stop" intersection, and signs designating such shall be erected and posted.

SECTION II. All vehicles approaching said intersection shall stop there at and yield the right-of-way as provided by the laws of the State of Louisiana.

SECTION III. Violation of the provisions hereof shall be punished by imprisonment in the Parish jail of not more than thirty days or fine of not more than \$100.00, or both.

SECTION IV. Should any Section, paragraph, sentence, clause or phrase of this Ordinance be declared unconstitutional or invalid by a court of competent jurisdiction for any reason, the remainder of said Ordinance shall not be affected thereby and shall remain in full force and effect.

SECTION V. All ordinances or parts thereof, in conflict herewith shall and they are hereby repealed.

This ordinance having been offered and read on this the 9th day of October 2019; having been published in accordance with law.

Mr. Hidalgo moved that the following Ordinance be adopted. Mr. Voisin seconded the motion, which carried by the following 8-0-0-3 Roll Call vote:

YEAS: Messrs. Rogers, Hidalgo, Singleton, Hebert, Bennett, Fryou, Voisin, and Beadle

NAYS: None

ABSTAIN: None

ABSENT: Messrs. Ina, Naquin, and Rev. Mathews

ORDINANCE NO. 2196

**AN ORDINANCE INSTALLING A FOUR-WAY
STOP SIGN AT THE INTERSECTION OF UNIVERSE ROAD
AND SATURN ROAD, BAYOU VISTA, LOUISIANA.**

BE IT ORDAINED by the St. Mary Parish Council, State of Louisiana, in regular session convened on this 11th day of September 2019:

SECTION I. The intersection of Universe Road and Saturn Road shall be designated as a "four way stop" intersection, and signs designating such shall be erected and posted.

SECTION II. All vehicles approaching said intersection shall stop there at and yield the right-of-way as provided by the laws of the State of Louisiana.

SECTION III. Violation of the provisions hereof shall be punished by imprisonment in the Parish jail of not more than thirty days or fine of not more than \$100.00, or both.

SECTION IV. Should any Section, paragraph, sentence, clause or phrase of this Ordinance be declared unconstitutional or invalid by a court of competent jurisdiction for any reason, the remainder of said Ordinance shall not be affected thereby and shall remain in full force and effect.

SECTION V. All ordinances or parts thereof, in conflict herewith shall and they are hereby repealed.

This ordinance having been offered and read on this the 11th day of September 2019; having been published in accordance with law; and having been heard in a public hearing at Franklin, Louisiana on the 9th day of October 2019; was adopted.

APPROVED:

**GABRIEL BEADLE, CHAIRMAN
ST. MARY PARISH COUNCIL**

ATTEST:

**LISA C. MORGAN, CLERK
ST. MARY PARISH COUNCIL**

This ordinance was submitted to the President of St. Mary Parish on this the 15th day of October 2019 at the hour of 5:03 p.m.

APPROVED:

**DAVID HANAGRIFF, PRESIDENT
ST. MARY PARISH**

This ordinance was returned to the Clerk of the Council on this the 16th day of October 2019 at the hour of 8:12 a.m.

In response to Mr. Hidalgo's inquiry, Mr. LaGrange stated that he will research ways to make citizens aware of the installation of the new four way stop sign.

Mr. Beadle suggested contacting the Sheriff's Department to possibly have a deputy in the area to warn citizens of the new four way stop sign.

Mr. Voisin moved that the following Resolutions be adopted. The Council seconded the motion, which carried by the following 9-0-0-2 Roll Call vote:

YEAS: Messrs. Rogers, Hidalgo, Singleton, Hebert, Bennett, Fryou, Voisin, Beadle, and Rev. Mathews

NAYS: None

ABSTAIN: None

ABSENT: Messrs. Naquin and Ina

RESOLUTION OF RESPECT

WHEREAS, the Lord Almighty in His Infinite mercy and goodness has seen fit to remove from our midst, Mr. Alex Joseph Pennison, Sr., and

WHEREAS, Mr. Pennison was a dedicated employee at STEP BIMS for twenty plus years, where he helped the less fortunate achieve a better life and

WHEREAS, Mr. Pennison loved to dance, cook, and enjoyed family gatherings with his family and friends, and

WHEREAS, Mr. Pennison will be truly missed by his family and friends that loved him dearly, and

WHEREAS, the members of the St. Mary Parish Council wish to acknowledge publicly their sorrow and sympathy to the family of Mr. Alex Joseph Pennison, Sr., and

WHEREAS, the St. Mary Parish Council hopes that his family will find comfort in the thought that their grief and sorrow are shared by their friends.

NOW, THEREFORE BE IT RESOLVED, by the St. Mary Parish Council through the unanimous adoption of this resolution that they solemnly deliberate with sincere condolences, sympathy, and understanding during this time of grief.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 9th day of October 2019.

APPROVED:

**GABRIEL BEADLE, CHAIRMAN
ST. MARY PARISH COUNCIL**

ATTEST:

**LISA C. MORGAN, CLERK
ST. MARY PARISH COUNCIL**

RESOLUTION OF RESPECT

WHEREAS, the Lord Almighty in His Infinite mercy and goodness has seen fit to remove from our midst, Mr. Hale Rochel, brother-in-law of Parish Councilman, Mr. Paul P. Naquin, Jr., and

WHEREAS, Mr. Rochel was a Veteran of the United States Army, and

WHEREAS, Mr. Rochel was a loving husband, father, brother, grandfather, and great grandfather who had a deep love of his family and country, and

WHEREAS, the members of the St. Mary Parish Council wish to acknowledge publicly their sorrow and sympathy to the family of Mr. Rochel, and

WHEREAS, the St. Mary Parish Council hopes that his family will find comfort in the thought that their grief and sorrow are shared by their friends.

NOW, THEREFORE BE IT RESOLVED, by the St. Mary Parish Council through the unanimous adoption of this resolution that they solemnly deliberate with sincere condolences, sympathy, and understanding during this time of grief.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 9th day of October 2019.

APPROVED:

**GABRIEL BEADLE, CHAIRMAN
ST. MARY PARISH COUNCIL**

ATTEST:

**LISA C. MORGAN, CLERK
ST. MARY PARISH COUNCIL**

RESOLUTION OF RESPECT

WHEREAS, the Lord Almighty in His Infinite mercy and goodness has seen fit to remove from our midst Mrs. Mary Lyda Coon Biggs, sister-in-law of Parish Councilman, Mr. Paul P. Naquin, Jr., and

WHEREAS, Mrs. Biggs was a member of the St. Mary Parish Bar Association, and the Louisiana State Bar Association for 45 years, and

WHEREAS, Mrs. Biggs received several awards and honors throughout her career, served on the St. Mary Parish Library Board for many years, and several other Boards, and

WHEREAS, the members of the St. Mary Parish Council wish to acknowledge publicly their sorrow and sympathy to the family of Mrs. Mary Lyda Coon Biggs, and

WHEREAS, the St. Mary Parish Council hopes that her family will find comfort in the thought that their grief and sorrow are shared by their friends.

NOW, THEREFORE BE IT RESOLVED, by the St. Mary Parish Council through the unanimous adoption of this resolution that they solemnly deliberate with sincere condolences, sympathy, and understanding during this time of grief.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 9th day of October 2019.

APPROVED:

**GABRIEL BEADLE, CHAIRMAN
ST. MARY PARISH COUNCIL**

ATTEST:

**LISA C. MORGAN, CLERK
ST. MARY PARISH COUNCIL**

Mr. Rogers moved that the following Resolutions be adopted. Rev. Mathews seconded the motion, which carried by the following 9-0-0-2 Roll Call vote:

YEAS: Messrs. Hidalgo, Singleton, Hebert, Bennett, Fryou, Voisin, Beadle, Rev. Mathews, and Mr. Rogers

NAYS: None

ABSTAIN: None

ABSENT: Messrs. Naquin and Ina

RESOLUTION

WHEREAS, Title 2 of the Louisiana Revised Statutes of 1950 provides that cities, towns, parishes, and other political subdivisions of this State may separately or jointly acquire, establish, construct, expand, own, lease, control, equip, improve, maintain, operate, regulate, and police airports and landing fields for the use of aircraft; and,

WHEREAS, the State of Louisiana, Department of Transportation and Development, Division of Aviation (formerly the LA DOTD-OAPT) is charged by Title 2 with the

responsibility for the development of aviation facilities within the State to foster air commerce and to safeguard the interests of those engaged in all phases of the aviation industry and of the general public; and,

WHEREAS, the St. Mary Parish Government hereinafter referred to as “Sponsor,” has completed an FAA and DOTD approved Master Plan, Action Plan, and/or Airport Layout Plan which outlines the specific future development of the Harry P. Williams Memorial Airport; and, the Sponsor is desirous of implementing a portion of the approved Plan recommendations which provide for the critically needed improvements as stated below to substantially improve the safety and usability of the Airport, but does not have sufficient funds of its own required for completing the needed improvements; and,

WHEREAS, the LA DOTD, Division of Aviation is authorized by Title 2 to expend funds for the construction or enlargement of airports for the safety and advancement of aeronautics;

NOW, THEREFORE, BE IT RESOLVED:

SECTION I

That the Sponsor does hereby formally request that the LA DOTD, Division of Aviation provide funds required to complete the airport improvements at the Harry P. Williams Memorial Airport specifically as described in the Capital Improvement Program Application for State Financial Assistance dated October 9, 2019.

SECTION II

That the said LA DOTD, Division of Aviation be and is hereby assured that all necessary servitudes, rights-of-way, rights of ingress and egress and means thereof will be furnished by the Sponsor and the titles thereto will be valid and indefeasible, and that the Sponsor will assume ownership, financial reporting, and complete responsibility for the maintenance and upkeep of the airport after completion of said improvement.

SECTION III

That the Sponsor will save and hold the said LA DOTD, Division of Aviation, its officers, agents, and employees harmless from any liability or claim for damages arising out of the project, including death or injuries to third parties including, but not limited to, liability or claim for damages out of the negligence of said LA DOTD, Division of Aviation, its officers, agents, or employees, and expressly agrees to defend any suit of any nature brought against the LA DOTD, Division of Aviation as a result of this project.

SECTION IV

That the Parish President of the Sponsor be and is hereby authorized and directed to evidence this agreement by affixing his signature at the place provided therefore on this resolution and on subsequent related documents/agreements as required by the rules and regulations of the Federal Aviation Administration and the State of Louisiana and the Clerk is hereby authorized to attest said execution.

SECTION V

That this resolution shall be in full force and effect from and after its adoption.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 9th day of October 2019.

APPROVED:

**GABRIEL BEADLE, CHAIRMAN
ST. MARY PARISH COUNCIL**

ATTEST:

**LISA C. MORGAN, CLERK
ST. MARY PARISH COUNCIL**

RESOLUTION

A resolution requesting funding from the State of Louisiana,
under the provisions of the 2020-2021 Capital Outlay Act
on behalf of the Parish of St. Mary for Reconstruction of Flattown Road from
Chitimacha Trail Road to Ralph Darden Parkway
within existing right-of-way

WHEREAS, the Parish of St. Mary is in need reconstruction of Flattown Road from Chitimacha Trail Road to Ralph Darden Parkway, which is a distance of approximately 3,800 LF. The road is in serious deteriorating condition with major potholes and large sections crumbling caused by daily traffic of patrons visiting the nearby Cypress Bayou Casino and;

WHEREAS, the Parish does not have the necessary funds in the capital projects budget to provide the funding for said project and there are no existing special assessments, loans, or bond issues available to the Parish for such encumbrance, and;

WHEREAS, the current budget of the Parish does not have allowance for non-recurring appropriations, and;

WHEREAS, the current collection of revenues is at a projected level for the current operating budget and no surplus funds are anticipated in the near term.

NOW, THEREFORE, BE IT RESOLVED by the St. Mary Parish Council of the Parish of St. Mary, Louisiana, acting as governing authority for the said Parish, herein petition the State of Louisiana to provide 2020-2021 Capital Outlay funding in the amount of \$549,915 to match \$100,000 in local funds for Reconstruction of Flattown Road from Chitimacha Trail Road to Ralph Darden Parkway for St. Mary Parish Government.

BE IT FURTHER RESOLVED, that the Parish President, David Hanagriff, be empowered, authorized, and directed to execute on behalf of the Parish of St. Mary a Capital Outlay Application to the State of Louisiana for the stated purpose of this request.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 9th day of October 2019.

APPROVED

**GABRIEL BEADLE, CHAIRMAN
ST. MARY PARISH COUNCIL**

ATTEST:

**LISA C. MORGAN, CLERK
ST. MARY PARISH COUNCIL**

RESOLUTION

A resolution requesting funding from the State of Louisiana,
under the provisions of the 2020-2021 Capital Outlay Act on behalf of
the Parish of St. Mary for Reconstruction of Charenton Beach Road from
LA Hwy. 87 to the West Atchafalaya Basin Protection Levee

WHEREAS, the Parish of St. Mary is in need of Reconstruction of Charenton Beach Road from LA Hwy. 87 to the West Atchafalaya Basin Protection Levee for St. Mary Parish Government, and;

WHEREAS, the Parish does not have the necessary funds in the capital projects budget to provide the funding for said project and there are no existing special assessments, loans, or bond issues available to the Parish for such encumbrance, and;

WHEREAS, the current budget of the Parish does not have allowance for non-recurring appropriations, and;

WHEREAS, the current collection of revenues is at a projected level for the current operating budget and no surplus funds are anticipated in the near term.

NOW, THEREFORE, BE IT RESOLVED by the St. Mary Parish Council of the Parish of St. Mary, Louisiana, acting as governing authority for the said Parish, herein petition the State of Louisiana to provide 2020-2021 Capital Outlay funding in the amount of \$1,084,244 to match \$100,000 in local funds for Reconstruction of Charenton Beach Road from LA Hwy. 87 to the West Atchafalaya Basin Protection Levee for St. Mary Parish Government.

BE IT FURTHER RESOLVED, that the Parish President, David Hanagriff, be empowered, authorized and directed to execute on behalf of the Parish of St. Mary a Capital Outlay Application to the State of Louisiana for the stated purpose of this request.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 9th day of October 2019.

APPROVED:

**GABRIEL BEADLE, CHAIRMAN
ST. MARY PARISH COUNCIL**

ATTEST:

**LISA C. MORGAN, CLERK
ST. MARY PARISH COUNCIL**

RESOLUTION

A resolution requesting funding from the State of Louisiana,
under the provisions of the 2020-2021 Capital Outlay Act
on behalf of the Parish of St. Mary for
Infrastructure Improvements and Construction of a
Welding Training Facility at Charenton Canal Industrial Park

WHEREAS, the Parish of St. Mary is in need of Infrastructure Improvements at Charenton Canal Industrial Park consisting of construction of a welder training facility and road construction at the facility for St. Mary Parish Government, and;

WHEREAS, the Parish does not have the necessary funds in the capital projects budget to provide the funding for said project and there are no existing special assessments, loans, or bond issues available to the Parish for such encumbrance, and;

WHEREAS, the current budget of the Parish does not have allowance for non-recurring appropriations, and;

WHEREAS, the current collection of revenues is at a projected level for the current operating budget and no surplus funds are anticipated in the near term.

NOW, THEREFORE, BE IT RESOLVED by the St. Mary Parish Council of the Parish of St. Mary, Louisiana, acting as governing authority for the said Parish, herein petition the State of Louisiana to provide 2020-2021 Capital Outlay funding in the amount of \$1,558,000 to match \$400,000 in local funds for Construction of a welder training facility, sheet piling bulkhead, and road construction at the Charenton Canal Industrial Park for St. Mary Parish Government.

BE IT FURTHER RESOLVED, that the Parish President, David Hanagriff, be empowered, authorized, and directed to execute on behalf of the Parish of St. Mary a Capital Outlay Application to the State of Louisiana for the stated purpose of this request.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 9th day of October 2019.

APPROVED:

**GABRIEL BEADLE, CHAIRMAN
ST. MARY PARISH COUNCIL**

ATTEST:

**LISA C. MORGAN, CLERK
ST. MARY PARISH COUNCIL**

RESOLUTION

A resolution requesting funding from the State of Louisiana,
under the provisions of the 2020-2021 Capital Outlay Act on behalf of
the Parish of St. Mary for Replacement of Ballfield Lighting
and Capital Improvements at Kemper Williams Park

WHEREAS, the Parish of St. Mary is in need of Replacement of Ballfield Lighting and Capital Improvements at Kemper Williams Park, and;

WHEREAS, the Parish does not have the necessary funds in the capital projects budget to provide the funding for said project and there are no existing special assessments, loans, or bond issues available to the Parish for such encumbrance, and;

WHEREAS, the current budget of the Parish does not have allowance for non-recurring appropriations, and;

WHEREAS, the current collection of revenues is at a projected level for the current operating budget and no surplus funds are anticipated in the near term.

NOW, THEREFORE, BE IT RESOLVED by the St. Mary Parish Council of the Parish of St. Mary, Louisiana, acting as governing authority for the said Parish, herein petition the State of Louisiana to provide 2020-2021 Capital Outlay funding in the amount of \$576,000 to match \$192,000 in local funds, for Replacement of Ballfield Lighting and Capital Improvements at Kemper Williams Park in Patterson, Louisiana.

BE IT FURTHER RESOLVED, that the Parish President, David Hanagriff, be empowered, authorized, and directed to execute on behalf of the Parish of St. Mary a Capital Outlay Application to the State of Louisiana for the stated purpose of this request.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 9th day of October 2019.

APPROVED:

**GABRIEL BEADLE, CHAIRMAN
ST. MARY PARISH COUNCIL**

ATTEST:

**LISA C. MORGAN, CLERK
ST. MARY PARISH COUNCIL**

RESOLUTION

A resolution requesting funding from the State of Louisiana,
under the provisions of the 2020-2021 Capital Outlay Act on behalf of
the Parish of St. Mary for Installation of Culverts and Associated Infrastructure
at Middle Road in Bayou Vista for
Gravity Sub-Drainage District No. 1 of Gravity Drainage District No. 2

WHEREAS, the Parish of St. Mary is in need of Culverts and Associated Infrastructure at Middle Road in Bayou Vista from Venus Street to Southeast Boulevard for Gravity Sub-Drainage District No. 1 of Gravity Drainage District No. 2, and

WHEREAS, this project will address a major potential safety hazard and enhance the effectiveness of a large open canal in the middle of a huge residential neighborhood. This open canal provides breeding places for the mosquitoes with the deadly West Nile Virus, for large nutria rats, and provides a safety hazard for children playing in the neighborhood, and

WHEREAS, the Parish does not have the necessary funds in the capital projects budget to provide the funding for said project and there are no existing special assessments, loans, or bond issues available to the Parish for such encumbrance, and;

WHEREAS, the current budget of the Parish does not have allowance for non-recurring appropriations, and;

WHEREAS, the current collection of revenues is at a projected level for the current operating budget and no surplus funds are anticipated in the near term.

NOW, THEREFORE, BE IT RESOLVED by the St. Mary Parish Council of the Parish of St. Mary, Louisiana, acting as governing authority for the said Parish, herein petition the State of Louisiana to provide 2020-2021 Capital Outlay funding in the amount of \$3,485,392 to match \$150,000 in local funds for the Installation of Culverts and Associated Infrastructure at Middle Road in Bayou Vista from Venus Street to Southeast Boulevard for Gravity Sub-Drainage District No. 1 of Gravity Drainage District No. 2.

BE IT FURTHER RESOLVED, that the Parish President, David Hanagriff, be empowered, authorized and directed to execute on behalf of the Parish of St. Mary a Capital Outlay Application to the State of Louisiana for the stated purpose of this request.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 9th day of October 2019.

APPROVED:

**GABRIEL BEADLE, CHAIRMAN
ST. MARY PARISH COUNCIL**

ATTEST:

**LISA C. MORGAN, CLERK
ST. MARY PARISH COUNCIL**

In response to Mr. Singleton's inquiry, Mr. LaGrange explained that if funding is received, there are standards that the engineers use to calculate the amount of runoff and determine the size of culverts needed.

RESOLUTION

A resolution requesting funding from the State of Louisiana,
under the provisions of the 2020-2021 Capital Outlay Act on behalf of
the Parish of St. Mary for Hardsurfacing of Atchafalaya Basin Levee Road
from the Charenton Beach to the St Mary/Iberia Parish Line

WHEREAS, the Parish of St. Mary is in need of hard surfacing 4.75 miles of Atchafalaya Basin Levee Road from the Charenton Beach to the St Mary/Iberia Parish Line, and

WHEREAS, the Parish does not have the necessary funds in the capital projects budget to provide the funding for said project and there are no existing special assessments, loans, or bond issues available to the Parish for such encumbrance, and;

WHEREAS, the current budget of the Parish does not have allowance for non-recurring appropriations, and;

WHEREAS, the current collection of revenues is at a projected level for the current operating budget and no surplus funds are anticipated in the near term.

NOW, THEREFORE, BE IT RESOLVED by the St. Mary Parish Council of the Parish of St. Mary, Louisiana, acting as governing authority for the said Parish, herein petition the State of Louisiana to provide 2020-2021 Capital Outlay funding in the amount of \$4,544,888 to match \$250,000 in local funds for Hardsurfacing 4.75 miles of Atchafalaya Basin Levee Road from the Charenton Beach to the St. Mary/Iberia Parish Line for St. Mary Parish Government.

BE IT FURTHER RESOLVED, that the Parish President, David Hanagriff, be empowered, authorized, and directed to execute on behalf of the Parish of St. Mary a Capital Outlay Application to the State of Louisiana for the stated purpose of this request.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 9th day of October 2019.

APPROVED:

**GABRIEL BEADLE, CHAIRMAN
ST. MARY PARISH COUNCIL**

ATTEST:

LISA C. MORGAN, CLERK
ST. MARY PARISH COUNCIL

RESOLUTION

A resolution requesting funding from the State of Louisiana,
under the provisions of the 2020-2021 Capital Outlay Act on behalf of
the Parish of St. Mary for Construction of a New Fire Station
for St. Mary Parish Fire Protection District No. 11
in the Four Corners Community

WHEREAS, the Parish of St. Mary is in need of a new Facility to house a Central Fire Station for St. Mary Fire Protection District No. 11 in the Four Corners Community, and;

WHEREAS, the Parish does not have the necessary funds in the capital projects budget to provide the funding for said project and there are no existing special assessments, loans, or bond issues available to the Parish for such encumbrance, and;

WHEREAS, the current budget of the Parish does not have allowance for non-recurring appropriations, and;

WHEREAS, the current collection of revenues is at a projected level for the current operating budget and no surplus funds are anticipated in the near term.

NOW, THEREFORE, BE IT RESOLVED by the St. Mary Parish Council of the Parish of St. Mary, Louisiana, acting as governing authority for the said Parish, herein petition the State of Louisiana to provide 2020-2021 Capital Outlay funding in the amount of \$1,781,000 to match \$594,428 in local funds, for a New Fire Station for St. Mary Parish Fire Protection District No. 11 in the Four Corners Community.

BE IT FURTHER RESOLVED, that the Parish President, David Hanagriff, be empowered, authorized, and directed to execute on behalf of the Parish of St. Mary a Capital Outlay Application to the State of Louisiana for the stated purpose of this request.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 9th day of October 2019.

APPROVED:

GABRIEL BEADLE, CHAIRMAN
ST. MARY PARISH COUNCIL

ATTEST:

LISA C. MORGAN, CLERK
ST. MARY PARISH COUNCIL

RESOLUTION

A resolution requesting funding from the State of Louisiana,
under the provisions of the 2020-2021 Capital Outlay Act
on behalf of the Parish of St. Mary for Rehabilitation and Conversion of
Morgan City Sheriff Building to Sheriff Regional Operations and Training Center

WHEREAS, the Parish of St. Mary is in need of a Regional Operations and Training Center for the St. Mary Parish Sheriff's Office to be located in Morgan City, and;

WHEREAS, the St. Mary Parish Sheriff's Office Training Academy is a state certified academy, and in the event that there is a disaster in St. Mary Parish, such as hurricanes, the Morgan City office will become the east end emergency center; and this project generally entails renovation of existing 31,500 SF of space of a former elementary school that is being converted to said Regional Operation and Training Center for St. Mary Parish Sheriff and other support agencies such as the District Attorney's Outreach Office, and;

WHEREAS, the Parish does not have the necessary funds in the capital projects budget to provide the funding for said project and there are no existing special assessments, loans, or bond issues available to the Parish for such encumbrance, and;

WHEREAS, the current budget of the Parish does not have allowance for non-recurring appropriations, and;

WHEREAS, the current collection of revenues is at a projected level for the current operating budget and no surplus funds are anticipated in the near term.

NOW, THEREFORE, BE IT RESOLVED by the St. Mary Parish Council of the Parish of St. Mary, Louisiana, acting as governing authority for the said Parish, herein petition the State of Louisiana to provide 2020-2021 Capital Outlay funding in the amount of \$1,610,000 to match \$538,421 in local funds, for a Regional Operations and Training Center for the St. Mary Parish Sheriff's Office to be located in Morgan City.

BE IT FURTHER RESOLVED, that the Parish President, David Hanagriff, be empowered, authorized, and directed to execute on behalf of the Parish of St. Mary a Capital Outlay Application to the State of Louisiana for the stated purpose of this request.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 9th day of October 2019.

APPROVED:

**GABRIEL BEADLE, CHAIRMAN
ST. MARY PARISH COUNCIL**

ATTEST:

**LISA C. MORGAN, CLERK
ST. MARY PARISH COUNCIL**

RESOLUTION

A resolution requesting funding from the State of Louisiana,
under the provisions of the 2020-2021 Capital Outlay Act on behalf of
the Parish of St. Mary for Installation of a Video Conferencing System
and Emergency Power Improvements at the St. Mary Parish Courthouse

WHEREAS, during hurricane emergencies the Parish of St. Mary is in need of a Video Conferencing System and Emergency Power Improvements at the St. Mary Parish Courthouse for St. Mary Parish Government, and;

WHEREAS, during hurricane emergencies and similar events, various law enforcement, homeland security and State, Parish, and local government officials working to coordinate

emergency preparedness measures at present must physically travel from one end of the parish to the other to attend planning meetings to enable a coordinated response to the emergency; and there is a need for a Video Conferencing System that will allow officials on each end of the parish to meet, disseminate official information, and make response plans in immediate time without having to travel back and forth, losing critical time, and;

WHEREAS, during hurricane emergencies and similar events, it is necessary for personnel and officials of the St. Mary Parish Government and the St. Mary Parish Sheriffs Department, whose offices are on the fifth and fourth floors of the Parish Courthouse respectfully, must be fully operational during the duration of the emergency; and at the present time there is no emergency power system for the air conditioning and electrical systems on those floors; and there is a need to install an emergency generator system to provide emergency power for the air conditioning and electrical systems for those two floors, and other associated areas within the Courthouse, and;

WHEREAS, the Parish does not have the necessary funds in the capital projects budget to provide the funding for said project and there are no existing special assessments, loans, or bond issues available to the Parish for such encumbrance, and;

WHEREAS, the current budget of the Parish does not have allowance for nonrecurring appropriations, and;

WHEREAS, the current collection of revenues is at a projected level for the current operating budget and no surplus funds are anticipated in the near term.

NOW, THEREFORE, BE IT RESOLVED by the St. Mary Parish Council of the Parish of St. Mary, Louisiana, acting as governing authority for the said Parish, herein petition the State of Louisiana to provide 2020-2021 Capital Outlay funding in the amount of \$254,600 to match \$85,000 in local funds for Installation of a Video Conferencing System and Emergency Power Improvements at the St. Mary Parish Courthouse.

BE IT FURTHER RESOLVED, that the Parish President, David Hanagriff, be empowered, authorized, and directed to execute on behalf of the Parish of St. Mary a Capital Outlay Application to the State of Louisiana for the stated purpose of this request.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 9th day of October 2019.

APPROVED:

**GABRIEL BEADLE, CHAIRMAN
ST. MARY PARISH COUNCIL**

ATTEST:

**LISA C. MORGAN, CLERK
ST. MARY PARISH COUNCIL**

RESOLUTION

A resolution requesting funding from the State of Louisiana,
under the provisions of the 2020-2021 Capital Outlay Act
on behalf of the Parish of St. Mary for Reconstruction
of Martin Luther King Street in Charenton from LA Hwy. 326
to Creek Drive within existing right-of-way

WHEREAS, the Parish of St. Mary is in need of reconstruction of this project entails Reconstruction of Martin Luther King Street in Charenton from LA Hwy. 326 to Creek Drive, a distance of approximately 3,000 LF. The road is in seriously deteriorating condition with major potholes and large sections crumbling cause by daily traffic of patrons visiting the nearby Cypress Bayou Casino and;

WHEREAS, the Parish does not have the necessary funds in the capital projects budget to provide the funding for said project and there are no existing special assessments, loans, or bond issues available to the Parish for such encumbrance, and;

WHEREAS, the current budget of the Parish does not have allowance for nonrecurring appropriations, and;

WHEREAS, the current collection of revenues is at a projected level for the current operating budget and no surplus funds are anticipated in the near term.

NOW, THEREFORE, BE IT RESOLVED by the St. Mary Parish Council of the Parish of St. Mary, Louisiana, acting as governing authority for the said Parish, herein petition the State of Louisiana to provide 2020-2021 Capital Outlay funding in the amount of \$951,160 to match \$50,000 in local funds for Reconstruction of Martin Luther King Street in Charenton from LA Hwy. 326 to Creek Drive for St. Mary Parish Government.

BE IT FURTHER RESOLVED, that the Parish President, David Hanagriff, be empowered, authorized and directed to execute on behalf of the Parish of St. Mary a Capital Outlay Application to the State of Louisiana for the stated purpose of this request.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 9th day of October 2019.

APPROVED:

**GABRIEL BEADLE, CHAIRMAN
ST. MARY PARISH COUNCIL**

ATTEST:

**LISA C. MORGAN, CLERK
ST. MARY PARISH COUNCIL**

RESOLUTION

A resolution requesting funding from the State of Louisiana,
under the provisions of the 2020-2021 Capital Outlay Act
on behalf of the Parish of St. Mary for Asphalt Overlay of
St. Peter Road from LA Hwy. 182 to Admiral Doyle
within existing right-of-way

WHEREAS, the Parish of St. Mary is in need of Overlay of St. Peter Road from LA Hwy. 182 to Admiral Doyle near Jeanerette, which is a distance of approximately 7,200 LF. The road is in seriously deteriorating condition with major potholes and large sections crumbling causing a safety hazard and;

WHEREAS, the Parish does not have the necessary funds in the capital projects budget to provide the funding for said project and there are no existing special assessments, loans, or bond issues available to the Parish for such encumbrance, and;

WHEREAS, the current budget of the Parish does not have allowance for nonrecurring appropriations, and;

WHEREAS, the current collection of revenues is at a projected level for the current operating budget and no surplus funds are anticipated in the near term.

NOW, THEREFORE, BE IT RESOLVED by the St. Mary Parish Council of the Parish of St. Mary, Louisiana, acting as governing authority for the said Parish, herein petition the State of Louisiana to provide 2020-2021 Capital Outlay funding in the amount of \$1,000,640 to match \$55,000 in local funds for Asphalt Overlay of St. Peter Road from LA Hwy. 182 to Admiral Doyle for St. Mary Parish Government.

BE IT FURTHER RESOLVED, that the Parish President, David Hanagriff, be empowered, authorized, and directed to execute on behalf of the Parish of St. Mary a Capital Outlay Application to the State of Louisiana for the stated purpose of this request.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 9th day of October 2019.

APPROVED:

**GABRIEL BEADLE, CHAIRMAN
ST. MARY PARISH COUNCIL**

ATTEST:

**LISA C. MORGAN, CLERK
ST. MARY PARISH COUNCIL**

RESOLUTION

A resolution requesting funding from the State of Louisiana,
under the provisions of the 2020-2021 Capital Outlay Act
on behalf of the Parish of St. Mary for Handicap Accessibility
and Exterior and Interior Improvements at the former
St. Mary Parish Tourist Building near Patterson
for St. Mary Parish Government

WHEREAS, the Parish of St. Mary is in need of upgrades for handicap accessibility and interior improvements at historic former St. Mary Parish Tourist Building in the central area of the Parish, now used as a swamp tour tourist facility, and;

WHEREAS, at the present time it is in need of improvements for full occupancy and renewal of this building whose legacy is important to the history of St. Mary Parish, and;

WHEREAS, the Parish does not have the necessary funds in the capital projects budget to provide the funding for said project and there are no existing special assessments, loans, or bond issues available to the Parish for such encumbrance, and;

WHEREAS, the current budget of the Parish does not have allowance for nonrecurring appropriations, and;

WHEREAS, the current collection of revenues is at a projected level for the current operating budget and no surplus funds are anticipated in the near term.

NOW, THEREFORE, BE IT RESOLVED by the St. Mary Parish Council of the Parish of St. Mary, Louisiana, acting as governing authority for the said Parish, herein petition the State of Louisiana to provide 2020-2021 Capital Outlay funding in the amount of \$222,600 to match \$75,000 in Parish funds for handicap accessibility and Exterior and Interior improvements at the former St. Mary Parish Tourist Building near Patterson.

BE IT FURTHER RESOLVED, that the Parish President, David Hanagriff, be empowered, authorized and directed to execute on behalf of the Parish of St. Mary a Capital Outlay Application to the State of Louisiana for the stated purpose of this request.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 9th day of October 2019.

APPROVED:

**GABRIEL BEADLE, CHAIRMAN
ST. MARY PARISH COUNCIL**

ATTEST:

**LISA C. MORGAN, CLERK
ST. MARY PARISH COUNCIL**

RESOLUTION

A resolution requesting funding from the State of Louisiana,
Under the provisions of the 2020-2021 Capital Outlay Act on behalf of
The Parish of St. Mary for Capital Improvements and Construction
for St. Mary Parish Recreation District No. 3 in Bayou Vista

WHEREAS, the Parish of St. Mary is in need of Capital Improvements and Construction for St. Mary Parish Recreation District No. 3 in Bayou Vista and;

WHEREAS, the Parish does not have the necessary funds in the capital projects budget to provide the funding for said project and there are no existing special assessments, loans, or bond issues available to the Parish for such encumbrance, and;

WHEREAS, the current budget of the Parish does not have allowance for non-recurring appropriations, and;

WHEREAS, the current collection of revenues is at a projected level for the current operating budget and no surplus funds are anticipated in the near term.

NOW, THEREFORE, BE IT RESOLVED by the St. Mary Parish Council of the Parish of St. Mary, Louisiana, acting as governing authority for the said Parish, herein petition the State of Louisiana to provide 2020-2021 Capital Outlay funding in the amount of \$200,000, to match \$204,600 in local funds, for Capital Improvements and Construction for St. Mary Parish Recreation District No. 3, in Bayou Vista.

BE IT FURTHER RESOLVED, that the Parish President, David Hanagriff, be empowered, authorized and directed to execute on behalf of the Parish of St. Mary a Capital Outlay Application to the State of Louisiana for the stated purpose of this request.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 9th day of October 2019.

APPROVED:

**GABRIEL BEADLE, CHAIRMAN
ST. MARY PARISH COUNCIL**

ATTEST:

**LISA C. MORGAN, CLERK
ST. MARY PARISH COUNCIL**

RESOLUTION

A resolution authorizing David Hanagriff the President to execute Amendment No. 3 to the Professional Services Agreement with Aptim Government Solutions, Inc. relative to the St. Mary Parish Drainage Improvements Pump Station 2/2A Project.

BE IT RESOLVED, that David Hanagriff, President of the Parish of St. Mary, be and he is hereby authorized and directed, for and on behalf of the Parish Council, to execute Amendment No. 3 to the Professional Services Agreement with Aptim Government Solutions, Inc. relative to the St. Mary Parish Drainage Improvements Pump Station 2/2A Project, with said Memorandum of Understanding to contain such terms, conditions and stipulations as he may best see fit, he being fully authorized in the premises.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this 9th day of October 2019.

APPROVED:

**GABRIEL BEADLE, CHAIRMAN
ST. MARY PARISH COUNCIL**

ATTEST:

**LISA C. MORGAN, CLERK
ST. MARY PARISH COUNCIL**

RESOLUTION

A Resolution providing for the approval and authorization for Change Order No. 3 relative to the Yokely Levee Improvements.

WHEREAS, a certain contract has been entered into between the St. Mary Parish Council and Patriot Construction & Industrial, LLC, 1026 Toby Mouton Road, Duson, Louisiana 70529, relative to the Yokely Levee Improvements, and

WHEREAS, the items as shown on Change Order No. 3 will result in an increase of \$5,152.00 in the contract price.

NOW, THEREFORE BE IT RESOLVED, that the St. Mary Parish Council does hereby approve the issuance of Change Order No. 3 covering an increase of \$5,152.00 in the contract price for the Yokely Levee Improvements.

BE IT FURTHER RESOLVED, that the President of St. Mary Parish, David Hanagriff, be and he is hereby authorized to execute Change Order No. 3 on behalf of the St. Mary Parish Council.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 9th day of October 2019.

APPROVED:

**GABRIEL BEADLE, CHAIRMAN
ST. MARY PARISH COUNCIL**

ATTEST:

**LISA C. MORGAN, CLERK
ST. MARY PARISH COUNCIL**

RESOLUTION OF ACCEPTANCE

A Resolution authorizing and directing the President to execute for and on behalf of the Parish of St. Mary, a Certificate of Substantial Completion from Patriot Construction & Industrial, LLC relative to Yokely Levee Improvements.

WHEREAS, Patriot Construction & Industrial, LLC, 1026 Toby Mouton Road, Duson, Louisiana 70529, has substantially completed the Yokely Levee Improvements.

NOW THEREFORE, BE IT RESOLVED by the Parish of St. Mary that the President be and he is hereby empowered, authorized and directed to execute a Certificate of Substantial Completion for and on behalf of the Parish of St. Mary accepting the Yokely Levee Improvements.

BE IT FURTHER RESOLVED, that he be authorized and directed to have a copy of said Certificate of Substantial Completion recorded in the mortgage records of St. Mary Parish, Louisiana.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 9th day of October 2019.

APPROVED:

**GABRIEL BEADLE, CHAIRMAN
ST. MARY PARISH COUNCIL**

ATTEST:

**LISA C. MORGAN, CLERK
ST. MARY PARISH COUNCIL**

Mr. Voisin moved that the agenda be expanded to adopt a resolution requesting funding from the State of Louisiana, under the provisions of the 2020-2021 Capital Outlay Act on behalf of the Parish of St. Mary for Waterproofing, Roof Replacement, Interior Modernization, and Elevator Code Upgrade at Fairview Treatment Center, Bayou Vista. Mr. Hidalgo seconded the motion, which carried unanimously.

Mr. Voisin moved that the following Resolution be adopted. Mr. Rogers seconded the motion, which carried by the following 9-0-0-2 Roll Call vote:

YEAS: Messrs. Singleton, Hebert, Bennett, Fryou, Voisin, Beadle, Rev. Mathews, Messrs. Rogers and Hidalgo

NAYS: None

ABSTAIN: None

ABSENT: Messrs. Naquin and Ina

RESOLUTION

A resolution requesting funding from the State of Louisiana,
under the provisions of the 2020-2021 Capital Outlay Act
on behalf of the Parish of St. Mary for Waterproofing, Roof Replacement,
Interior Modernization, and Elevator Code Upgrade at
Fairview Treatment Center, Bayou Vista

WHEREAS, Fairview Treatment Center in Bayou Vista, operating in a repurposed, previously closed two story hospital, provides critical resident and outpatient treatments services for substance abuse, addiction, and other mental health issues for the local and regional residents of the State, and;

WHEREAS, the facility, having previously served as a hospital, is in sound condition but is experiencing short-and long-term aging issues with the need for waterproofing, roof replacement, interior modification, and ADA and functional upgrades of the elevator system, and;

WHEREAS, the Parish does not have the necessary funds in the capital projects budget to provide the funding for said project and there are no existing special assessments, loans, or bond issues available to the Parish for such encumbrance, and;

WHEREAS, the current budget of the Parish does not have allowance for non-recurring appropriations, and;

WHEREAS, the current collection of revenues is at a projected level for the current operating budget and no surplus funds are anticipated in the near term.

NOW, THEREFORE, BE IT RESOLVED by the St. Mary Parish Council of the Parish of St. Mary, Louisiana, acting as governing authority for the said Parish, herein petition the State of Louisiana to provide 2020-2021 Capital Outlay funding in the amount of \$1,459,132 to match \$486,500 in local funds for Waterproofing, Roof Replacement, Interior Modernization, and Elevator Code Upgrade at Fairview Treatment Center in Bayou Vista.

BE IT FURTHER RESOLVED, that the Parish President, David Hanagriff, be empowered, authorized, and directed to execute on behalf of the Parish of St. Mary a Capital Outlay Application to the State of Louisiana for the stated purpose of this request.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 9th day of October 2019.

APPROVED:

**GABRIEL BEADLE, CHAIRMAN
ST. MARY PARISH COUNCIL**

ATTEST:

**LISA C. MORGAN, CLERK
ST. MARY PARISH COUNCIL**

NEW BUSINESS:

A. Discussion relative to November and December Meeting Regular dates.

Mr. Voisin moved that the Second Regular Meetings in November and December 2019 be held on November 20, 2019 and December 18, 2019 respectively. Mr. Hidalgo seconded the motion, which carried.

B. Appointments to the following Boards and Commissions:

Atchafalaya Golf Course Commission – 2 Vacancies

Ken Conrad – Present Member

Richard Tabor

Clerk of the Council, Lisa C. Morgan informed that a late application was received from present member, Frank Guarisco.

Mr. Voisin requested to move these appointments to the October 23, 2019 Council meeting.

Industrial Development Board – 1 Vacancy

No applications received.

In response to several Councilmen inquiries, Mrs. Morgan explained that Stan Robinson resigned and that present members are Jeffery Beverly, Timothy McCann, and Ed Myer. She explained that this is a five member board.

Mr. LaGrange explained that the Industrial Development Board meets on an as needed basis.

Fire Protection District No. 3 (Amelia area) – 2 Vacancies

Errol Tabor – Present Member
Doyle P. Corrales
Anthony Paul Barillaro

Bonnie S. Duhon – Present Member
Mark P. Rogers
John Cox

Mr. Fryou moved that Doyle P. Corrales be appointed and Bonnie S. Duhon be reappointed to Fire Protection District No. 3. Mr. Singleton seconded the motion, which carried. Mr. Beadle abstained.

Recreation District No. 1 (Amelia area) – 2 Vacancies

Janice R. Aucoin

Randy Bijoux

Mr. Fryou moved that Janice R. Aucoin and Randy Bijoux be appointed to Recreation District No. 1. Mr. Singleton seconded the motion, which carried.

St. Mary Parish Tourist Commission (District 7, 8, and bordering 6) – 1 Vacancy

No applications received.

Mr. Voisin requested to refer this to October 23, 2019 Council meeting.

St. Mary Parish Water and Sewer Commission No. 1 (Amelia area) – 5 Vacancies

Oscar L. Toups
Ray Mayon
Scott Singleton
Carlo Gagliano, Jr.

Leroy L. Trim
Kenneth P. Mire
Theodore P. Bailey

Mr. Fryou moved that Ray Mayon, Carlo Gagliano, Jr., Leroy L. Trim, Kenneth P. Mire, and Theodore P. Bailey be appointed to St. Mary Parish Water and Sewer Commission No. 1. Mr. Singleton seconded the motion.

A motion to amend Mr. Fryou's motion was made by Rev. Mathews to appoint Oscar L. Toups, Scott Singleton, and Leroy L. Trim.

Mrs. Morgan informed that Scott Singleton is an inactive voter and that he needs to complete an address change request with the Registrar of Voters Office.

Legal Advisor, Eric Duplantis stated that according to the statues, if you are not an active voter, you are ineligible to serve.

Mr. Fryou withdrew his original motion.

Mr. Fryou moved that Oscar L. Toups, Ray Mayon, Carlo Gagliano, Jr., Leroy L. Trim, and Kenneth P. Mire be appointed to St. Mary Parish Water and Sewer Commission No. 1. Mr. Singleton seconded the motion.

In response to Mr. Bennett's inquiry regarding Oscar L. Toups as Chairman of Recreation District No. 1 and Leroy L. Trim as a paid Director of Recreation District No. 1, Mr. Duplantis stated that both can serve on the same board.

Mr. Hebert's concern is that Oscar L. Toups was a member on Water and Sewer Commission No. 1 when it was recently disbanded.

Mr. Beadle stated the previous members were taken off of the Water and Sewer Commission No. 1 board because they did not vote in favor of certain consolidation ordinance requirements. Members that voted against were Leroy L. Trim, Oscar L. Toups, Ray Mayon, Sr., and Roland Verrett. Kenneth P. Mire voted in favor both times.

Mr. Bennett explained that Senior Policy Planning Analyst & Coordinator, Tim Tregle met with these board members several times and explained the process and requirements of consolidation and they voted against it. Leroy L. Trim voted in favor of consolidation on Recreation District No. 1 Board but voted against it on Water and Sewer Commission No. 1 Board. Mr. Bennett said he needs more time to talk with the applicants in order to make a decision on whom to appoint.

Mr. Fryou declined to withdraw his motion that Oscar L. Toups, Ray Mayon, Carlo Gagliano, Jr., Leroy L. Trim, and Kenneth P. Mire be appointed to St. Mary Parish Water and Sewer Commission No. 1.

Mr. Bennett moved to table appointing members to the St. Mary Parish Water and Sewer Commission No. 1 to the October 23, 2019 Council meeting. Mr. Hebert seconded the motion, which carried by the following 8-1-0-2 Roll Call vote:

YEAS: Messrs. Hebert, Bennett, Voisin, Beadle, Rev. Mathews, Messrs. Rogers, Hidalgo, and Singleton

NAYS: Mr. Fryou

ABSTAIN: None

ABSENT: Messrs. Naquin and Ina

In response to Mr. Bennett's inquiry, Mrs. Morgan explained that the original advertisement is good for six (6) months and applications can still be submitted.

Mr. Beadle expounded on boards governed by St. Mary Parish, the recent consolidation, and the concern to save taxpayers money.

Rev. Mathews suggested that Councilmen attend board meetings to discuss resources and to help educate on ways to save.

President Hanagriff suggested that current and future Councilmen appoint responsible people to these boards and attend meetings.

There being no further business, Mr. Fryou moved for adjournment. Mr. Rogers seconded the motion, which carried.